

**KITTERY SCHOOL COMMITTEE
SPECIAL MEETING
MINUTES**

Wednesday, February 27, 2008

Town Hall Chambers

6:30 p.m.

I. ASSEMBLY OF SCHOOL COMMITTEE MEMBERS

A/B Assembly of School Committee Members

The meeting was called to order at 6:30 p.m. by Chair Pelletier. Glennis Wright, Ken Lemont, Patti Ayer, Kim Bedard, Bill Furbush, and David Batchelder were present. Student member Jessica Bedard was absent excused. Also present were Superintendent Littlefield, administrators, staff members, public, and members of the press.

C. Adjustment to the Agenda

An adjustment was made to add Public Comment to the agenda.

D. Public Comment

Two members of the Shapleigh Middle School staff, Katherine Regan and Kate Sheldon, spoke about the importance of several positions at the middle school, and expressed their opinions about the need for these positions regarding the educational program. Chair Pelletier thanked them for their comments.

II. NEW BUSINESS

A. 1. Action to endorse the FY09 Budget Proposal and forward the budget to the Town Manager

It was MOVED by Chair Pelletier and SECONDED by Kim Bedard, to endorse the FY09 Budget Proposal to be forwarded to the Town Manager in the amount of \$14,613,129 with adjustments as described in the "For Discussion" sheet as follows:

1. Career Prep
2. Certified Librarians/Educational Technician II
3. Traip Academy Everyday Math Program model
4. Central Office Receptionist
5. Administrative Funds
6. Technologists

Amendment #1: It was MOVED by Ken Lemont, SECONDED by David Batchelder, and VOTED 7-0-0 to amend the main motion by directing the administration to identify \$7,600 in the cuts from the proposed budget, at the discretion of the administration. MOTION passed.

Amendment #2: It was MOVED by Patti Ayer, SECONDED by Ken Lemont, and VOTED 0-7-0 to amend the main motion by cutting \$7,600 from the Mitchell Primary School budget. MOTION failed.

The main motion was VOTED 7-0-0, as amended. MOTION passed.

2. It was MOVED by Chair Pelletier, SECONDED by Kim Bedard, and VOTED 7-0-0 to endorse the Adult Education Town Appropriation in the amount of \$57,447. MOTION passed.

III. ADJOURNMENT

It was MOVED by Chair Pelletier, SECONDED by Glennis Wright, and VOTED unanimously and VOICE VOTE to adjourn at 7:11 p.m.

Superintendent Larry Littlefield

Date